

MEMORANDUM

Agenda Item No. 10(A)(8)

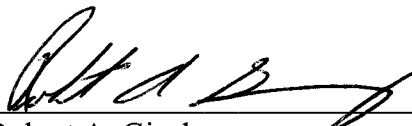
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to a
Request for Proposals for
build out of Cultural Arts
Village

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: Robert A. Ginsburg
County Attorney

A handwritten signature in black ink, appearing to read "R. A. Ginsburg", is written over the printed name of Robert A. Ginsburg.

SUBJECT: Agenda Item No. 10(A)(8)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A)(8)
2-1-05

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO
PREPARE A REQUEST FOR PROPOSALS FOR BUILD OUT
OF A MIXED USE RESIDENTIAL COMMUNITY AS PART
OF THE CULTURAL ARTS VILLAGE ENCOMPASSING THE
SOUTH DADE GOVERNMENT CENTER

WHEREAS, this Board recognizes that a mixed use residential community as part of the cultural arts village encompassing the South Dade Government Center will provide necessary housing, bring economic development to South Florida, and enhance the area; and

WHEREAS, this Board desires to authorize the County Manager to develop a Request for Proposals for the build out of a mixed use residential community as part of the cultural arts village encompassing the South Dade Government Center,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to prepare a Request for Proposals for the build out of a mixed use residential community as part of the cultural arts village encompassing the South Dade Government Center, to be approved by this Board prior to being advertised.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



M. Leigh Macdonald